

LIMITED POWER OF ATTORNEY

BE IT KNOWN BY THESE PRESENTS, THAT I, BENJAMIN THAD FULGHUM, OF CORINTH, ALCORN COUNTY, MISSISSIPPI, do hereby appoint my business partner, WITT LONG OF RIPLEY, TIPPAH COUNTY, MISSISSIPPI, as my LIMITED POWER OF ATTORNEY, to act for me and in my name, place and stead to sign any and all documents relating to the sale of any property which I own jointly with WITT LONG located in DeSoto County, Mississippi.

My attorney-in-fact, WITT LONG for me and in my name, is granted authority to perform all tasks incidental to the selling of any property located in DeSoto County, Mississippi, which we own jointly, including but not limited to, execution of any and all real estate contracts, deeds or deeds of correction, and loan closing documents.

I grant to my attorney-in-fact, WITT LONG, full power and authority to perform all acts to be done in and about the described matter as I could do if personally present.

All rights, powers and authority of attorney-in-fact to exercise any and all of the rights and power granted shall commence and be in full force and effect on the date of the execution of this power of attorney and remain in full force and effect until Benjamin Thad Fulghum revokes same by written notice of cancellation to be recorded in the Office of the Chancery Clerk of DeSoto County, Mississippi.

IN TESTIMONY WHEREOF, witness my signature on the 21st day of June, 2004.


BENJAMIN THAD FULGHUM

PREPARED BY AND RETURN TO:
WATKINS LUDLAM WINTER & STENNIS, P.A.
P.O. BOX 1456
OLIVE BRANCH, MS 38654-1456
(662) 895-2996

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STATE OF MISSISSIPPI
COUNTY OF ALCORN

PERSONALLY APPEARED BEFORE ME, the undersigned authority, in and for the aforesaid County and State, the within named, BENJAMIN THAD FULGHUM, personally known to me, who acknowledged that he signed and delivered the foregoing Limited Power of Attorney on the day and year therein mentioned. I declare under the penalty of perjury that the person whose name is subscribed to this instrument appears to be of sound mind and under no duress, fraud or undue influence.

GIVEN UNDER MY HAND and official seal of office, this the 21st day of June, 2004.

Ann M Wood
NOTARY PUBLIC

MY COMMISSION EXPIRES:

9-16-2007

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